



BARODA EXTRUSION LTD.  
where copper takes shape

CIN:L27109GJ1991PLC016200

Date: 29<sup>th</sup> September, 2021

To,  
The Manager  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai- 400001

Sub: Proceedings of the 30<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2021  
Ref.: Scrip Code : 513502  
Scrip ID : BAROEXT

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 29<sup>th</sup> September, 2021 at 11:00 A.M. at Survey No. 65-66, Jarod - Samalaya Road, Village: Garadhiya, Taluka: Savli, Dist.: Vadodara - 391 520.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not, cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting. Swati Bhatt & Co., Practising Company Secretaries, was appointed as Scrutinizer for e-voting and Conducting the Poll by way of polling papers.

The results of voting on each resolution were determined considering the aggregate of vote casted by the members on each resolution separately, through e-voting as well as poll on which the Scrutinizer issued Consolidated Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

### ORDINARY BUSINESS

#### 1. Approval of Accounts:

The members considered and adopted the Audited Balance Sheet as at 31<sup>st</sup> March, 2021 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

#### Regd Office and Works:

Survey No 65/66,  
Village: Garadhiya Jarod-Samlaya Road,  
Taluka: Savli, Vadodara - Halol Highway,  
District: Vadodara 391520, Gujarat, India.

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+91 93777 43544  
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2. **Appointment of Parasmas Kanugo (DIN: 00920021) as a Director, who is liable to retire by rotation.**

The members approved the appointment of Parasmas Kanugo, who retires by rotation and being eligible, offers himself for re-appointment.

### SPECIAL BUSINESS

3. **Rectification of Remuneration of Shri Parasmas Kanugo, Managing Director of the company. (Ordinary Resolution)**
4. **Ratification of Remuneration to Cost Auditor to M/s. Divyesh vagadiya & Associates, Cost Accountants, Vadodara (Firm Registration No. 102628) for the financial year ending 31<sup>st</sup> March, 2021. (Ordinary Resolution)**

The Chairman thanked all the Members for participating in the AGM and informed that the Members who have not voted earlier to cast their votes through NSDL e-voting facility which was open until the expiry of 15 minutes after the conclusion of the AGM. The Members were further informed that the voting results along with Scrutinizer's report will be submitted to Stock Exchange within 48 hours from the conclusion of the AGM.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Baroda Extrusion Limited

  
Vaishali Sharma  
Company Secretary

